

**Revised 11/22/13**

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
ETHICS BOARD  
AGENDA FOR NOVEMBER 21, 2013  
7:00 P.M.**

Flag Salute

**SUNSHINE LAW:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Ridgewood News**, posted on the Borough website and filed with the Borough of Dumont.

Oath of Office to be administered to Patrick Hendrick.

**ROLL CALL:** Thomas Ciotti, Jena Edone, Adriann Green, Patrick Hendrick, Ted Pomeroy and Thomas Reagan.

- 1) Motion to open the meeting to the public
- 2) Approval of minutes of May 16, 2013
- 3) Approval of Ethics Board Attorney Invoice dated November 20, 2103.
- 4) Items for Discussion:
  - a) Resolution Authorizing Fair and Open Process for Legal Notice for Request for Qualifications for Ethics Attorney (Resolution No. 13-03)
  - b) Resolution Establishing Meeting Schedule for 2014 (Resolution No. 13-04)
- 5) Other Items for Discussion
- 6) Adjournment

*Agendas Subject to Revision*